

GRANTVILLE REDEVELOPMENT ADVISORY COMMITTEE

MEETING MINUTES OF Monday, June 28, 2004

The members of the Grantville Advisory Committee (RAC) held their meeting at Mission Valley Church of the Nazarene, at 4675 Mission Gorge Place from 6:05 p.m. to 7:55 p.m.

The following members were present at Roll Call: Bill Brenza, Brian Caster, Daniel Dallenbach, Eric Germain, Rick McCarter, Cindy Martin, Mike Neal, John Peterson, John Pilch, Marilyn Reed, Diane Strum and Arnie Veldkamp [12].

Following members were not present: Lee Campbell (excused), Dan Smith and Don Teemsma Jr, [3]

Staff and consultants in attendance: Tim Gnibus (BRG), David Parsons (RSG) and Tracy Reed (RA).

CALL TO ORDER: Called to order at approximately 6:05 p.m. by Mike Neal.

1. ROLL CALL: A quorum was established when 12 of the 15 members were present at Roll Call.

2. APPROVAL OF MINUTES: for May 24, 2004.

MOTION: Diane/Martin; Approve minutes with revisions, passes (12-0-1c).

3. SURVEY UPDATE: (synopsis)

- **Information** – Adoption Schedule, RA & RSG

Tracy: The Draft Grantville preliminary plan is scheduled to go before Planning Commission on Thursday, August 5th, and to Redevelopment Agency on Tuesday, August 10th.

4. NEW BUSINESS: (synopsis)

- **Discussion Action:** Draft Grantville Preliminary Plan & Map (boundaries) RA & RSG.

Tracy: The draft plan was mailed to committee members with the agenda and copies of the draft plan & map were distributed to audience.

David: Made a PowerPoint presentation regarding the draft Preliminary Plan. The presentation covered; background, project area boundaries, initial redevelopment goals, purpose of preliminary plan and next steps.

Tracy: Reviewed the preliminary plan and described what areas had been removed. Most of Admiral Baker has been removed except two southeastern portions near and east of the river, a portion that is privately owned has remains and several large parcels Mission Trails Park in the northeastern portion of survey area.

Committee – Asked some general questions about preliminary plan and map.

Public –

Art Sloan: Locations of blighted areas and property included in the plan areas. [slip]

Evey Soloman: Blighted areas and eminent domain. [slip]

Charles Little: Blighted areas and eminent domain. [slip]

Ray Behlman: [slip]

Dick Root: VFW 3787[slip]

MOTION: Brain/Brenza; Approve draft preliminary plan as presented, passes (10-1[mr]-1c).

- **Information/Discussion:** Environmental Impact Report (EIR) & Scoping Meeting, BRG & RA.
Tim: Explained the environmental impact report process and the scoping meeting. Distributed an outline of the EIR process and an input form for the scoping meeting.
Tracy: Described the noticing for the scoping meeting.
Committee – Asked some general questions about form and meeting format.
Public –
Charles Little: Improve traffic circulation. [slip]
Art Sloan: Scope of EIR study and of proposal. [slip]

5. Old BUSINESS: (synopsis)

- **Discussion/Action:** Committee Mission & Principles.
Mike: Table this for another meeting.
Committee – Approved without discussion, by consensus.

6. COMMENT ON NON-AGENDA ITEMS: (synopsis)

- **Committee** –

Eric: Development of western area.

Marilyn: Voted the way I did regarding the preliminary plan because Mr. Kelton had not discussed the Allied Gardens commercial center.

- **Public** –

Mark Kelton: Not interested in low-income housing on Albertsons center or site.

Albertson's is very happy at the Allied Gardens location. My firm has been involved with redevelopment before and initially did not want to participate. When his firm did get involved in redevelopment it was a win for his firm and the community. [slip]

Art Sloan: Opposes this redevelopment, eminent domain will be used and is unfair and chair has a conflict of interest. [slip]

Charles Little: This process is unfair and extremely biased against the community and residents. [slip]

Dick Root: Availability of handout material. [slip]

7. NEXT MEETING DATES:

Mike: Monday, July 26, 2004 EIR scoping meeting.

8. ADJOURNMENT: 7:55 p.m.

No formal motion was made to adjourn, approved by consensus.

Prepared: 07/25/04 (tr)

Revised: 07/27/04 (tr)

Draft (Final) Approved: 07/26/04
 Motion was by: Peterson/Dallenbach

Revisions are in *Italic & Double Underlined*
 Vote was: 10-0-1(ds)